



***** SPECIAL NOTICE *****

Because of the COVID-19 emergency, this meeting will only be a virtual meeting. Trustees and members of the public may fully participate from their own locations.

Notice of Public Meeting

**Health Professions Education
Foundation Board of Trustees**

Date:

November 4, 2020
10:00 a.m. - 2:00 p.m.

Meeting Access:

[WebEx Webinar Link](#)

Conference Line (844) 621-3956 Information Access Code: 145 210 5574

Trustees of the Board

Nuriel Moghavem, MD, **President of the Board**; Aaron J. Byzak; Jennie Carreon de Lacey; Cynthia J. Cotharn, MD; Alexander Ding, MD; Audrey Dow; Cinthia Flores, JD; Dev GnanaDev, MD; Randy Hawkins, MD; William C. Hendry; Shaheen E. Lakhan, MD

Ex Officio Members

William Henning, DO

OSHPD Director

Marko Mijic, Acting Director of the Office of Statewide Health Planning and Development (OSHPD), or designee

Executive Director of the Foundation:

Caryn Rizell, Acting Executive Director

AGENDA

1. Call to Order
Nuriel Moghavem, MD
2. Roll Call
Facilitator: Charise Frisch, Executive Assistant
3. Welcome
Nuriel Moghavem, MD
4. OSHPD Director's Report
Marko Mijic, Acting OSHPD Director
5. Executive Director's Report
Caryn Rizell, Acting Executive Director
6. [Approval of the Minutes of the September 9, 2020 Meeting](#)
Facilitator: Nuriel Moghavem, MD
7. Finance Committee Report
Facilitators: Dr. Alexander Ding and William Hendry
Finance Committee will report on their activities and plan for financial audit
8. Discussion of HPEF Bylaw Proposed Changes
Facilitators: Audrey Dow and Cinthia Flores
Bylaws Committee will solicit input regarding bylaw changes to consider
9. Review of HPEF Loan Repayment and Scholarship Program Recipient Data
Facilitator: Caryn Rizell
Presentation and discussion on past years' HPEF Loan Repayment and Scholarship awards, including recipient diversity.
10. HPEF Board of Trustees Strategic Planning Update
Facilitator: Nuriel Moghavem, MD
Discussion on results of HPEF Board of Trustees survey
11. Directors and Officers (D&O) Insurance Update
Facilitator: Nuriel Moghavem, MD
Update on purchasing D&O insurance
12. HPEF Executive Director and Outreach Director Search Update
Facilitator: Nuriel Moghavem, MD
Update on search to fill Executive Director and Outreach Director positions

13. HPEF Awardee Testimonials
Facilitator: Nuriel Moghavem, MD
Two recent HPEF awardees will share their healthcare experiences.
14. Agenda Items for the Next Board Meeting
Facilitator: Nuriel Moghavem, MD
15. General Public Comment
Facilitator: Nuriel Moghavem, MD
16. Adjournment
Nuriel Moghavem, MD

NOTE

Action may be taken on any item on the agenda. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. The agenda is posted online at <https://oshpd.ca.gov/public-meetings/>.

Contact Charise Frisch at least five working days before this meeting if you need a disability-related accommodation or modification to attend or participate in the meeting, at (916) 326-3640 or Charise.Frisch@oshpd.ca.gov. OSHPD will make every reasonable effort to provide accommodation(s).